

**NOTICE OF A SPECIAL MEETING AND POSSIBLE  
EXECUTIVE SESSION OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE**

Pursuant to Resolution No. 215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

**NOTICE IS HEREBY GIVEN** to the members of the Common Council and the members of the general public that the Common Council of the Town of Clarkdale will hold a Special meeting open to the public on **Tuesday, the 28th day of September 2004, 5:30 p.m., in the Men's Lounge, Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona.** If authorized by a majority vote of the Common Council of the Town of Clarkdale, the Council will recess the meeting and move into Executive Session. The Executive Session will be held immediately after the vote and will not be open to the public.

Dated this 27th day of September, 2004

TOWN OF CLARKDALE  
BY

JOYCE DRISCOLL  
TOWN CLERK

The agenda for the meeting is as follows:

- 1. CONSULTATION FOR LEGAL ADVICE REGARDING A CONTRACT WITH ETW GROUP, INC. FOR FACILITIES REMODEL**, pursuant to A.R.S. 38-431.03 (A) (3) - Discussion or consultation for legal advice with the attorney or attorneys of the public body and A.R.S. 38-431.03 (A) (4) - Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.
- 2. ADJOURNMENT.**